

WASTE FACILITY SITING COMMITTEE MEETING
WEDNESDAY, May 2, 2007 - 7:00 P.M.
FRANKLIN CITY HALL, COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD
FRANKLIN, WISCONSIN 53132
AGENDA

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes
 - a. Meeting of January 19, 2005.
- IV. Letters and Petitions
 - a. Resignation letter from Waste Facility Siting Committee Member Thomas M. Taylor.
 - b. Letter from Waste Facility Siting Board approving appointment of Kenneth P. Skowronski (replacement for Thomas M. Taylor).
 - c. Letter from Waste Facility Siting Board approving appointment of Marvin W. Wolff (replacement for Leon Burzynski).
 - d. Letter announcing the appointment of Don Mateicka to serve in place of Glen Staeger for the Town of Raymond.
- V. Hearings (none)
- VI. Business
 - a. Election of Vice-Chairman.
 - b. Waste Management response to January 19, 2007 position for North expansion. (Attached materials include Initial Site Inspection correspondence between Waste Management and the Wisconsin Department of Natural Resources pertaining to an “interim” expansion preceding a full North expansion.)
 - c. Agreement with James A. Reinartz, Adjunct Professor University of Wisconsin – Milwaukee, Senior Scientist Field Station for services.
 - d. Proposed Establishment/Expansion of solid waste disposal facilities pertaining to the Metro Recycling and Disposal Facility by Waste Management of Wisconsin, Inc. The Committee may enter closed session from time to time during the meeting pursuant to §19.85(1)(e), Stats., to deliberate upon and develop strategies with regard to the bargaining of the proposed establishment/expansion of solid waste facilities pertaining to the Metro Recycling and Disposal Facility and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- VII. Future meeting(s) date(s) and subject matters
- VIII. Adjournment

Notice is given that a majority of the Franklin Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

Notice is further given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.